

To,  
The Listing Officer  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI-400001

Dated: 14<sup>th</sup> November, 2025

Scrip Code: 544548

**Sub: Outcome of the Board Meeting held on 14<sup>th</sup> November, 2025 and Un-Audited Financial Results for the Half-year ended 30<sup>th</sup> September, 2025**

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that the Board of Directors in its meeting held on 14<sup>th</sup> November, 2025, *inter-alia*, considered and approved: -

1. The **Un-Audited Financial Results** of the Company for the Half-year ended 30<sup>th</sup> September, 2025;
2. **Limited Review Report** on the Un-Audited Financial Results for the Half-year ended 30<sup>th</sup> September, 2025;

The meeting of the Board of Directors commenced at 01:00 p.m. and concluded at 01:30 p.m.

You are requested to display the same on the Notice Board for the information of the members of the exchange and general public.

Thanking you,

Yours faithfully,

For GUJARAT PEANUT AND AGRI PRODUCTS LIMITED

Raychura  
Jeetkumar  
Bhaveshbhai  
Digitally signed by  
Raychura Jeetkumar  
Bhaveshbhai  
Date: 2025.11.14  
13:42:41 +05'30'  
Company Secretary & Compliance Officer  
ICSI Membership No.: A35733

Encl: 1. Un-Audited Financial Results with Limited Review Report  
thereon for the Half-year ended 30.09.2025

REGD. OFFICE : D-402 The Imperial Heights, 150 Ft. Ring Road, Rajkot-360005 (Gujarat) India

+91-281-258 0011 info@gujaratpeanut.com www.gujaratpeanut.com

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